2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005298

FILED Apr 23, 2009 Secretary of State

Entity Name: CHELSEA OAKS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

12345 30TH ST E PARRISH, FL 34219

Current Mailing Address: New Mailing Address:

9031 TOWN CENTER PARKWAY BRADENTON, FL 34202

FEI Number: 20-0050470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALLER, KAREN
ONE PROGRESS PLAZA
SUITE 1210
SAINT PETERSBURG, FL 33701 US

WILSON, DOUGLAS E
9031 TOWN CENTER PKWY
BRADENTON, FL 34202 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DOUGLAS E WILSON 04/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 RODD, ROBERT L
 Name:
 RODD, ROBERT L

 Address:
 12527 - 25TH COURT EAST
 Address:
 12527 - 25TH COURT EAST

 City-St-Zip:
 PARRISH, FL 34219
 PARRISH, FL 34219

 Title:
 VPS () Delete
 Title:
 VPD (X) Change () Addition

 Name:
 REDDISH, ANDREW
 Name:
 REDDISH, ANDREW

 Address:
 12328 - 30TH STREET EAST
 Address:
 12328 - 30TH STREET EAST

 City-St-Zip:
 PARRISH, FL 34219
 City-St-Zip:
 PARRISH, FL 34219

 Title:
 VPT () Delete
 Title:
 VPD (X) Change () Addition

 Name:
 QUINTAL, VANESSA
 Name:
 QUINTAL, VANESSA

 Address:
 12374 - 30TH STREET EAST
 Address:
 12374 - 30TH STREET EAST

City-St-Zip: PARRISH, FL 34219

City-St-Zip: PARRISH, FL 34219

Title: () Delete Title: TD () Change (X) Addition

 Name:
 Name:
 SCHANNAULT, SAMANTHA

 Address:
 Address:
 12442 30TH STREET EAST

 City-St-Zip:
 City-St-Zip:
 PARISH, FL 34219

Title: () Delete Title: SD () Change (X) Addition

Name: Name: NUPSL, HEDY

 Address:
 Address:
 2510 124TH AVENUE EST

 City-St-Zip:
 City-St-Zip:
 PARRISH, FL 34219

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT L RODD PD 04/23/2009